

HOOVER CITY COUNCIL MEETING AGENDA

October 17, 2016 – 6:00 p.m.

1. Meeting called to order – roll call.
2. Invocation.
3. Pledge of Allegiance.
4. Reports - Bill Veitch, Candidate, Jefferson County District Attorney, Bessemer Division
Tamara Harris Johnson, Candidate, Jefferson County Circuit Civil Court
 - Nakita Blocton, Candidate, Jefferson County Circuit Judge, Place 20
 - Shera Craig Grant – Candidate, Jefferson County District Court Judge
 - Appoint Charles M. Schweers to Educational Building Authority – Term to expire 10/31/2022.
 - Presentation of Resolution adopted by Alabama House of Representatives
5. Approval of minutes – 10/3/16 regular meeting, 10/11/16 special meeting and 10/13/16 work session.
6. **Resolution No. 5479– 16** – Bid No. 02-16-2A – Hoover Recreational Complex Civil Package 2A. **Motion to approve.**
7. **Resolution No. 5480-16**- Acceptance of public improvements within the public road right of way of Trace Crossings Sector 28 subdivision. **Motion to approve.**
8. **Resolution No. 5481-16** – Authorize Mayor to execute Amendment to Extend Health Services Agreement with QCHC, Inc. regarding inmate health services to the municipal jail. **Motion to approve.**
9. **Resolution No. 5482- 16** – Declare police vehicles as surplus to be sold to law enforcement agencies. **Motion to approve.**
10. **Resolution No. 5483-16** – Authorize Mayor to execute Claims Service Agreement with Alternative Service Concepts, LLC. **Motion to approve.**
11. **Resolution No. 5484-16** – Authorize renewal of casualty insurance with Argonaut (Alteris) Insurance Company for one year and authorize Mayor to execute necessary documents to bind coverage. **Motion to approve.**
12. **Resolution No. 5485-16** – Amend Budget FYE 9/30/16. **Motion to approve.**
13. **Resolution No. 5486-16** – Authorize Mayor to execute contract with C.M.N.L.L., Inc. regarding construction of an access road on and across property owned by the City in order to gain access to CMNLL, Inc. owned property. **Motion to approve.**
14. Motion to approve **ABC Application** 040-Retail Beer (on or off premises) and 060-Retail Table Wine (on or off premises) for BFA INVESTMENTS LLC., d/b/a **DEEP DISH, 3000 Meadow Lake Drive, Suite 113.** This is for a new license on a previously approved site.
15. Public hearing to consider the request of Richard A. Johnson II, representing SB Dev Corp, for **Conditional Use** approval for the construction of 40 (forty) townhouses and a park to be located

across Grand Avenue from the Ross Bridge Welcome Center. This property is owned by SB Dev Corp and is zoned PC Planned Commercial. *PZ Case #C-0916-11. Motion to approve.*

16. Reschedule the following public hearings previously set for November 7, 2016 at 6 p.m. to Monday, November 21, 2016 at 6 p.m.:
 - a. Mr. Joseph A. Miller III, MTM Engineers, Inc., is requesting to rezone two parcels approximately 8.96 acres located at 821 Alford Avenue and 2120 Tyler Road from A-1 Agriculture District to PRD Planned Residential Development District. This property is owned by R. W. Carleton and Patricia Clark. *PZ Case #Z-0816-08. Ordinance No. 16-2313.*
 - b. Richard A. Johnson II, representing SB Dev Corp., is requesting an amendment to the Blackridge PUD for the purpose of adding one parcel consisting of approximately 108 acres to be zoned PR-1 Planned Single Family District-Medium Density. This property is owned by P.R. Wilborn, LLC and is currently not zoned by the City of Hoover. *PZ Case #C-0916-11. Ordinance No. 16-2314.*
 - c. Warren Bailey, representing Blue Rain Express Car Wash, LLC, is requesting **Conditional Use** approval for an express car wash and detailing services to be located at the southwest corner of Hwy 119 and Tattersall Drive. This property is owned by EBSCO Industries, Inc. and is zoned C-2 Community Business District. *PZ Case #C-0916-12.*
17. Set public hearing for **Monday, November 21, 2016 at 6 p.m.** to consider the following request which comes forward with a positive recommendation from the 10/10/16 Planning and Zoning Commission meeting:

Keith S. Nelson is requesting **Conditional Use** approval for **Anthony's Car Wash** to be located at **2420 John Hawkins Parkway** in the ATI Industrial Park Subdivision. This property is owned by C.M.N.L.L., Inc. and is zoned C-2 Community Business District. (PZ Case #C-1016-13)
18. Payment of bills.
19. Comments/questions.
20. Adjourn.